

**JOINT SPECIAL MEETING BETWEEN
FRANKLIN COUNTY COMMISSINERS, FRANKLIN COUNTY COUNCIL AND
BROOKVILLE TOWN COUNCIL
OCTOBER 16, 2018, 7:00 P.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

A special joint meeting was called by the Franklin County Commissioners for the purpose of discussing the Brook Hill Golf Course. The following County Council members were present: Glen Bischoff, Joe Sizemore, Dean McQueen, Keith Hall, Aaron Leffingwell and Becky Oglesby. Jeff Koch was absent. Also present: Karla Bauman, Auditor and Derrike Kolb, Chief Deputy.

Members present for Franklin County Commissioners: Tom Wilson, Tom Linkel & Eric Roberts

Members present for Brookville Town Council: Mike Biltz, Curtis Ward, Darrell Flaspohler, Cathy Pelsor, Sam Schuck, Tim Ripperger and Gina Gillman, Clerk-Treasurer.

The meeting was called to order and Pledge of Allegiance was led by Tom Wilson.

Commissioner Wilson stated that the purpose of the joint meeting was to get the various bodies together to discuss and exchange ideas on how the Town and County might be able to assist in saving the Brook Hill Golf Course. Becky Oglesby questioned whether or not a referendum was the proper process for this. Grant Reeves informed the County the process they would need to go through if they chose to acquire the golf course. He stated that he did not believe that a referendum with a special election would be needed, however the first step would be a resolution. Tom Linkel asked about the potential for getting a grant to help with the acquisition and costs. Bill Schirmer commented that it is hard to get grants for golf courses. Mr. Biltz stated that the Town of Brookville is in favor of acquiring the golf course with the hope of also annexing the surrounding area. Dr. Debbie Howell, Superintendent of Franklin County Community Schools stated she would like to see the golf course thrive, however the school corporation is not in the finance business but in the education business and will not be a part of it.

Dave White, listing agent/auctioneer hired by the owners of Brook Hill Golf Course was introduced. He gave a history of the golf course as well as the pending sale/auction of the Golf Course, if the Town/County do not acquire it. Mr. White further stated that he had a real appraisal substantiating the sale value.

Curtis Ward informed the group that that Town needed some kind of assurance from the County, both Commissioners and County Council, that they would not oppose the Town annexing the area surrounding the golf course, should the Town acquire the same. There was much discussion between Commissioners, Council and the audience.

A motion by Tom Wilson that the Commissioners would not oppose the Town annexing the area around the golf course passed unanimously.

A motion by Aaron Leffingwell, seconded by Glen Bischoff, to mirror the Commissioners motion not to oppose the Town annexing the area around the Brook Hill Golf Course. Becky Oglesby abstained. Motion carried.


Motion to form a committee between the Town, County Council and Commissioners by Aaron Leffingwell, seconded by Keith Hall, Becky Oglesby abstained. Motion carried. Aaron Leffingwell, Becky Oglesby and Tom Linkel will serve on the committee.

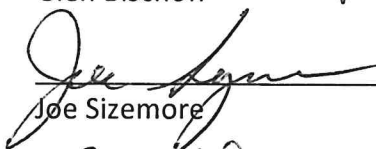
Commissioner Tom Wilson motioned to adjourn the meeting. Meeting adjourned.

Others Present: Joe Gillespie, Marisa Mears, Eric & Jennifer Ebrens, Dave White, Debbie Howell, Todd Thackery, Dustin Riley, Harry Graves, Becky Oglesby, Mike Kohlsdorf, Dave Chaddon, Brian Baxter, Ruth Hughes, Robert Braun, Debbie Blank (Herald Tribune), Stephanie Murray, Makenna Mays, Bill Schirmer, Mark R. Simmermeyer, Mildred I. Simmermeyer, Brent A. Neukam, Susan Moster, Paul Moster, Tim Ripperger, Wayne Monroe, Gina Gillman, Brian Bauman, Bruce Fossozo, Arthur K. Hildebrand, Mike & Lynn Hacker, Geannie Hensel, John Palmer, Roy Hall, Tim George, Doug Ralph, Randy Lyness, Dave Cook, Bill Stuckey, Same Schuck, Cathy Pelsor, Darrell Flaspohler, Mike Biltz and Mike & Becky Holman.

Minutes signed November 25, 2018.

AYE

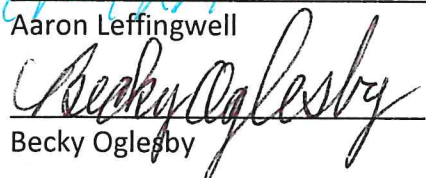

Glen Bischoff


Joe Sizemore


Dean McQueen


Keith Hall


Aaron Leffingwell


Becky Oglesby

NAY

Glen Bischoff

Joe Sizemore

Dean McQueen

Keith Hall

Aaron Leffingwell

Becky Oglesby

Absent from October 16, 2018 meeting: Jeff Koch

Attested by: Karla J. Bauman **DPK**
Karla J. Bauman, Franklin County Auditor